

Planning Commission Minutes

Monday, February 3, 2020 – 6:30 PM • Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Steve Simiele		Steve Simiele, Resident & Chair Matt Boettcher, Vice Chair; Council Member David Blathers, Resident Jim Puthoff, Resident Matt Scott, Business Owner & Resident Ron Hirth, Administrator & Resident Terry Donnellon, Solicitor	Mr. Simiele called the meeting to order at 6:30 PM EST. All members were present except Mr. Scott. Motion to excuse Mr. Scott by: Mr Boettcher. Second by: Mr. Puthoff. All voted in favor.
Set the Agenda & Adopt	Mr. Simiele	Review & Motion		Motion to adopt the agenda by: Mr. Boettcher Second by: Mr. Puthoff All voted in favor.
Persons Registered to Address the Commission	None		None	None
Organization of Committee			Elect Chair and Vice Chair Adopt Roberts Rules of Order	Mr. Boettcher was appointed to a second term on the Planning Commission by Council as was Mr. Simiele. New leadership needs to be chosen. Motion to retain Mr. Simiele as chair and Mr. Boettcher as vice-chair Chair by: Mr. Puthoff. Second by: Mr. Blathers, All voted in favor. Motion to adopt Roberts Rules of Order as amended by the Rules of Council by: Mr. Puthoff Second by: Mr. Blathers. All voted in favor.

Minutes to be Approved		Review & Motion	Approve minutes from last meeting	<p>Planning Commission Minutes for 10/7/2019</p> <p>Motion to approve the minutes from the October 7, 2019 meeting by: Mr. Boettcher. Second by: Mr. Puthoff. All voted in favor.</p>
Discussion				
New Business	Mr. Simiele		<p>Discussion on priorities for 2020.</p> <p>Discussion on Electrified Fences</p> <p>Little Library Installations</p>	<p>Council briefing on Tap Study to take place on Monday, February 10, 2020 at 7 PM in Chambers. At the next Planning Commission meeting, the discussion will continue to identify initiatives that would align with Council's priorities.</p> <p>Electrified fence installations are becoming popular to deter wildlife from damaging gardens and plantings. These types are not addressed in the building code. It is recommended that any property owner wishing to install one consult with Hamilton County electrical code enforcement to determine acceptable voltage.</p> <p>Members of the Commission stated they were aware of a movement to install "Little Library" depositories in the Golf Manor Community. The Commission along with Village Administration prefers to have a policy and any requirements in place before commitments are made to any residents or businesses before installations begin.</p> <p>Mr. Donnellon explained that these would be considered "accessory structures" which are not currently permitted in our building code. Those wishing to install would be required to obtain a Zoning Certificate and then request a hearing before the planning commission to work out the details and seek approval. Mr. Boettcher will report on these requirements at the next Council meeting.</p>
Old Business				
Announcements				<p>Next meeting is scheduled for Monday, March 2, 2020 @ 6:30 PM pending any business for consideration.\</p>

Adjourn				Motion to adjourn at 7:15 PM DST by Mr. Boettcher. Second by: Mr. Puthoff. All voted in favor.
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_____ Date: _____
Submitted by Ron Hirth, Administrator

_____ Date: _____
Steve Simiele, Planning Commission Chair

_____ Date: _____
Anna Gedeon, Asst. Clerk